

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF
TULSA, OKLAHOMA,**

scheduled for Wednesday, May 17, 2023, at 4:00 P.M. in Room 411, One Technology Center, 175 E. 2nd St., Fourth Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, One Technology Center, 175 E. 2nd St., Room 260, Tulsa, OK on Friday, May 12, 2023, at 4:15 P.M.

1. CALL TO ORDER

Chair Patrick called the meeting to order at 4:13 P.M.

ROLL CALL:

Hall-Harper	Absent	Bengel	Present
Cue	Absent	Decter Wright	Absent
Patrick	Present	Lakin	Present
Bellis	Present	Fowler	Present
Miller	Present		
Present:		6	
Absent:		3	

Councilor Hall-Harper arrived at 4:18 P.M.
Councilor Cue arrived at 4:18 P.M.
Councilor Decter Wright arrived at 4:18 P.M.

STAFF PRESENT

Patrick Boulden, Council Administrator
Sarah Davis, Deputy Council Administrator
Lori Doring, Secretary to the Council

2. Pre-meeting discussion of updates, anticipated activities and processes to be followed on items listed on the Agenda of the Regular Council Meeting scheduled for this evening at 5:00 P.M. as posted with the City Clerk, including but not limited to new back-up materials, requested changes in the agenda order and other possible changes or additions (other than discussion, no action will be taken).

Discussion ensued.

3. Weekly update from the Council Administrator, or his designee, on Council Office administration, staffing, schedules, and events. Other than discussion, no action will be taken.

Council Administrator Patrick Boulden provided updates on Council Office staff and appointments and reappointments to the HUD Community Development Committee.

4. Discussion and possible vote to consider approval, adoption, denial, amendment, or revision of applicants authorized to submit Requests for Proposals (RFP) for Round 2 of the American Rescue Plan Act (ARPA) non-profit program. [CC 5/17/23] 23-377-1

Sarah Davis, Deputy Council Administrator, and Carol Jones from the Finance Department, spoke. Discussion ensued.

Discussion ensued regarding moving Junior Achievement of Oklahoma, KIPP Tulsa Academy College Preparatory, and Tulsa Global Alliance to the list of recommended Letters of Intent (LOI).

Discussion regarding Greenwood Community Development Corporation was tabled to later in the meeting.

Councilor Miller left the meeting at 4:41 P.M. and returned at 4:44 P.M.

Councilor Lakin moved to approve the following Letters of Intent (LOI) to move forward to Requests for Proposals (RFP):

Ability Resources, Inc., Birthright Living Legacy, Inc., Blessings International, Blessings to Share Foundation, Inc., Center for Employment Opportunities, Center for Housing Solutions, Inc. Mental Health Association of Oklahoma, Child Abuse Network, Community Health Connection, Inc., Counseling & Recovery Services of Oklahoma, Inc., Crossover Community Impact, Inc., Crossroads, Inc. dba Crossroads Clubhouse (soon to be Clubhouse Tulsa), Domestic Violence Intervention Services, Inc. (DVIS), Drexel Academy Elementary School, Education-Recreation, Inc. (EduRec), Fab Lab Tulsa, Inc., Family & Children's Services (FCS), Family Hope House, Inc., Food Bank of Eastern Oklahoma, Food On The Move, Inc., Foundation for Tulsa Schools, Gaining Ground, Girl Scouts of Eastern Oklahoma, Global Gardens, Goodwill Industries of Tulsa, Inc., Growing Together, Inc., Health Outreach Prevention Education, Inc. (HOPE), Historic Vernon AME Church, HIV Resource Consortium, Inc. (dba Tulsa CARES), Honor Bunker dba as Coffee Bunker, Housing Partners of Tulsa, Iron Gate, Inc., Joys To The World, Inc., La Cosecha, Inc., Leadership Tulsa, Legal Aid Services of Oklahoma, Inc. (LASO), LT Operating Foundation (LTOF), Met Cares Foundation, Modus, Inc., Modus, Inc., Neighbors Along the Line, New Hope Oklahoma, Inc., NewView Oklahoma, Oklahoma Alliance for Animals, Oklahoma Association of Conservation Districts, Oklahoma Family Empowerment Center, Inc., Oral Roberts University (Social Work Program), Parkside, Inc., Pathways Adult Learning Center, Inc., South Peoria Neighborhood Connection Foundation dba South Tulsa Community House, TFI Family Connections, a subsidiary of TFI Family Services, Inc., The Center for Housing Solutions, The Center for Individuals with Physical Challenges, Ltd., The Common Good, The Oklahoma Harm Reduction Alliance, The Parent Child Center of Tulsa, Inc., The Pencil Box, Inc., The Surayya Anne Foundation, Transitional Living Centers of Oklahoma, dba Lindsey House, TRUE Stories Corporation, TSHA, Inc., T-Town TNR, Inc., Tulsa Air and Space Museum, Tulsa Area United Way, Tulsa Day Center, Inc., Tulsa Dream Center, Inc., Tulsa Economic Development Corporation, Tulsa Metropolitan Ministry, Tulsa Performing Arts Center Trust, Tulsa Route 66 Main Street, Tulsa Symphony Orchestra, Under the Canopy, Inc., Urban Strategies, Inc., Vintage Housing, Inc., Volunteers of America Oklahoma, YMCA of Greater Tulsa, Junior Achievement of Oklahoma, KIPP Tulsa Academy College Preparatory, Tulsa Global Alliance.

Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

Councilor Lakin recused at 4:59 P.M.

Councilor Decter Wright moved to approve the following Letters of Intent (LOI) to move forward to Requests for Proposals (RFP):

HCSI, Inc., Meals on Wheels of Metro Tulsa, Inc., Resonance Center for Women, Terence Crutcher Foundation, LLC., The Opportunity Project, Tulsa Community College Foundation.

Councilor Bellis seconded the motion.

Councilor Miller moved to amend the previous motion to remove the Terence Crutcher Foundation, LLC’s Letter of Intent (LOI) from moving forward to Request for Proposal (RFP). Councilor Fowler seconded the motion.

ROLL CALL:

Hall-Harper	Nay	Bengel	Yea
Cue	Yea	Decter Wright	Nay
Patrick	Nay	Lakin	Absent
Bellis	Nay	Fowler	Yea
Miller	Yea		

Yeas: 4 Nays: 4 Absent: 1 Abstentions: 0

Amended motion denied.

There was a vote for the original motion made by Councilor Decter Wright.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

Councilor Lakin returned at 5:04 P.M.

Councilor Bellis recused at 5:04 P.M.

Councilor Decter Wright moved to approve the following Letters of Intent (LOI) to move forward to Requests for Proposals (RFP):

Amplify, Inc. dba Amplify Youth Health Collective, Youth Services of Tulsa, Inc.

Councilor Cue seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Absent	Fowler	Yea
Miller	Yea		

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

Councilor Hall-Harper recused at 5:07 P.M.

Councilor Decter Wright moved to approve the following Letters of Intent (LOI) to move forward to Requests for Proposals (RFP):

Counseling Skillz on Wheelz, Historic Greenwood District Main Street.

Councilor Lakin seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Absent	Fowler	Yea
Miller	Yea		
Yeas: 7	Nays: 0	Absent: 2	Abstentions: 0

Motion carried.

Councilor Bellis and Councilor Hall-Harper returned at 5:08 P.M.

Councilor Bengel recused at 5:08 P.M.

Councilor Lakin moved to approve the following Letters of Intent (LOI) to move forward to Requests for Proposals (RFP):

East Tulsa Main Street dba Tulsa Global District.

Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Absent
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		
Yeas: 8	Nays: 0	Absent: 1	Abstentions: 0

Motion carried.

Councilor Fowler moved to allow the previously unrecommended Letters of Intent (LOI) to move forward to Requests for Proposals (RFP):

Greenwood Community Development Corporation, Greenwood Community Development Corporation

Councilor Cue, Councilor Miller, Councilor Bengel, Councilor Hall-Harper, Councilor Decter Wright, and Councilor Bellis recused at 5:10 P.M.

There was no vote on the Greenwood Community Development Corporations' Letters of Intent (LOI) due to a loss of quorum from Councilor recusals.

5. Discussion regarding City Council participation in the Pride Parade scheduled for Saturday, June 24, 2023. (Patrick) [CC 5/17/23] 23-398-1

This item was not discussed due to a loss of quorum.

6. Adjournment.

The meeting ended due to a loss of quorum at 5:11 P.M.

Crista Patrick, Chair of the Council

Lori Doring, Secretary to the Council